

CAMBRIDGE WATER BOARD

MEETING MINUTES

February 8, 2010

The meeting was called to order at 5:10 p.m. at 250 Fresh Pond Parkway in Cambridge, Massachusetts. Those in attendance were:

Cambridge Water Board (CWB): Ann Roosevelt, Philip M. Weinberg and James A. Burruss

Cambridge Water Department (CWD): Sam Corda, Fred Centanni, Tim MacDonald, Chip Norton, Steve Lush and Kathy Toppi.

Guests: None

A. MINUTES OF JANUARY 11, 2010 MEETING

Mr. Burruss moved and Mr. Weinberg seconded a motion to approve the minutes of the January 11, 2010 meeting. The vote was unanimous in favor of the motion.

B. MANAGING DIRECTOR'S REPORT

Cross Connection Control Program: Working on submitting a draft plan to the DEP addressing the Non Compliance we received regarding our 2008 Sanitary Survey. The intent is to submit a final survey plan to them by the end of April 2010. We have completed the task of digitizing all of our backflow devices and have implemented some procedural changes. We currently have daily reporting/weekly review of all tests performed and have established entities to survey within the City.

Hiring: The new Treatment Plant Operator begins work on February 22, 2010; second interviews are underway for the Water Quality Supervisor – Supply; continue working on filling the Fiscal Coordinator, Working Supervisor Watershed and Water System Maintenance Craftsperson positions.

C. OPERATIONS

Transmission and Distribution:

No Comment

Watershed:

No Comment

Business:

No Comment

Water Operations:

No Comment

Engineering Division:

Presentation on the Hydraulic Model: The hydraulic model will help the department predict future distribution system demands whether it's for a new development or evaluating fire flows to customers on days of high water demand. It is also helpful for future capital investment decisions and Master Planning, planning for replacement or cleaning and lining of existing water mains, predicting customer water pressure fluctuations, evaluating water mains for periodic flushing and valve exercising.

D. Action Items

None

E. Miscellaneous Correspondence and Items of Interest

No comment

F. New Business

None

G. Next Meeting Dates/Topics:

- Monday March 15, 2010 – Approved/Distribution Division
- Monday April 12, 2010 – Approved/AMR/Metering Program
- Monday, May 10, 2010 – Approved/FY11 Budget
- Monday, June 14, 2010 – Approved /PPCPs
- Monday, September 13, 2010 – TBA/TBD

Mr. Weinberg moved and Mr. Burruss seconded the motion to adjourn the meeting at 6:34 pm.
The vote was unanimous in favor of the motion.

Minutes approved by vote of the Board

Signed:_____Date:_____
Ann C. Roosevelt, President